



Board Meeting
January 13, 2016 – 10:00 a.m.
200 E. Grand, Ste. 350, Des Moines, IA 50309

Revised Agenda
(► denotes new agenda item)

I. Call to Order

- A. Roll Call
- B. Agenda Changes and Additions
- C. Approval of Minutes
 - 1. Open Session, November 18, 2015
 - 2. Closed Session, November 18, 2015
- D. Chair's Comments
- E. Site Manager Comments
- F. Assistant Attorney General Comments
- G. Executive Officer's Comments

II. Public Comment

In the event that the Board needs to discuss records required by state or federal law to be kept confidential, the Board will go into closed session in accordance with Iowa Code section **21.5(1)(a)**.

III. Discipline Committee (Shellberg)

- A. Open Session
 - 1. Case No. 14-04
 - 2. Case No. 15-10
- B. In accordance with Iowa Code §§ 21.5(1)(a) & (d) and 272C.6(4), the Board will go into closed session to review pending licensee discipline cases and investigations, including any cases ready for final resolution through closure or consent order.
- C. Board will return to open session to take action regarding discipline cases

IV. Comity/Exam Application Committee (Stewart)

- A. Standard
- B. Reconsideration
- C. Committee Review
- D. FLS Exam Candidates
- E. ► Petition for Waiver - Liu

V. Legislation/Rules Committee

- A. Rolling Rules Review (Vogt)
- B. Motion to Adopt ARC 2219C, changes to 193C Chapters 3 & 4 on exam application process
- C. Vote to Notice changes to IAC 193

- VI. **Old Business**
 - A. FYI – Petition for Waiver Ruling - Dedrick
- VII. **New Business**
 - A. 2015 exam results
 - B. Vote on Attendees, NCEES Central Zone Meeting
- VIII. **Adjourn**

COMMITTEE SCHEDULE

DISCIPLINE COMMITTEE	JANUARY 13, 2016	8:00 AM	DISCIPLINE REVIEW
COMITY COMMITTEE	JANUARY 13, 2016	8:00 AM	COMITY APPLICATION REVIEW

MEMBERS OF PUBLIC MAY ATTEND THIS MEETING AT THE 200 E. GRAND OFFICES.

If you are a person who needs accommodations in compliance with the Americans with Disabilities Act (ADA) while in attendance at the Iowa Engineering and Land Surveying Examining Board meeting, please notify Robert Lampe at 515/725-9024 at least forty-eight hours in advance. If you require assistance for hearing and speech impairments, please call Deaf Relay (Hearing or Speech Impaired) 1-800-735-2941.